

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014680

Entity Name: MARK CARLSON INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1713 LONG BOW LANE
CLEARWATER, FL 33764

New Principal Place of Business:

54 HARBOR OAKS CIRCLE
SAFETY HARBOR, FL 34695

Current Mailing Address:

54 HARBOR OAKS CIRCLE
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 59-3492794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOX, MARTHA W. CPA
6433 SUNHIGH DRIVE
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARLSON, MARK S
Address: 54 HARBOR OAKS CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP
Name: KELLY, CANDICE J
Address: 54 HARBOR OAKS CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK S CARLSON

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date